

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045767

FILED
Feb 01, 2009
Secretary of State

Entity Name: FIVE STAR ALTERATIONS, INC.

Current Principal Place of Business:

BLDG 926
3108 N BOUNDARY BLVD
MACDILL, FL 33608

New Principal Place of Business:

Current Mailing Address:

1401 DUMONT DR
VALRICO, FL 33594

New Mailing Address:

1401 DUMONT DR
VALRICO, FL 33596

FEI Number: 54-1989173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORES, LORRIE L
1401 DUMONT DR.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

FLORES, LORRIE L
1401 DUMONT DR.
VALRICO, FL 33596 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORES, LORRIE
Address: 1401 DUMONT DR.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, LORRIE L
Address: 1401 DUMONT DR.
City-St-Zip: VALRICO, FL 33596

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORRIE L. FLORES

P

02/01/2009

Electronic Signature of Signing Officer or Director

Date